

Sta of Utah DEPARTMENT OF NATURAL RESOURCES Division of Oil, Gas & Mining

MICHAEL R. STYLER Executive Director JOHN R. BAZA Division Director

Addendum #1 to Reclamation Contract

April 9, 2007

Ash Grove Cement Company, Leamington Plant and Quarry, M/023/004

Mr. Duane Crutchfield, contact for Ash Grove Cement Company P.O. Box 51 Nephi, Utah 84648

Bank of America has issued an Irrevocable Standby Letter of Credit amendment in the amount of US \$154,243.00 for escalation to the year 2012. The cumulative reclamation surety amount is US \$4,526,300.00.

This letter serves as an acknowledgment and approval of the following revisions to the Reclamation Contract:

- SURETY COMPANY: Bank of America, Letter of Credit Number 3050382 with amendment number 1;
- SURETY AMOUNT: Cumulative: Four Million Five Hundred Twenty Six Thousand Three Hundred Dollars, \$4,526,300.00;
- ESCALATION YEAR: 2012
- LEGAL DESCRIPTION: Any revisions incurred after August 21, 2002 are identified in the Notice of Intention, Mining and Reclamation Plan (as amended), otherwise, Attachment A identifies the legal description;
- MAP: Any revisions incurred after August 21, 2002 are identified in the Notice of Intention, Mining and Reclamation Plan (as amended), otherwise, Attachment A, identifies the map.

Nothing herein contained shall vary, alter, or extend any other provision or condition of the Reclamation Contract.

To the extent any conflict exists between this letter addendum and the Reclamation Contract, these terms shall control.

Please acknowledge with your signature, make a copy for your records, and return this letter with original signatures to the Division.

The below signed, acknowledge and accept these revisions and incorporate them into the August 21, 2002 Reclamation Contract.

ACCEPTED BY:

· Carlo

John R. Baza, Director

Division of Oil, Gas and Mining

4/13/07 Date

George M. Wells, President John H. Ross, III

Ash Grove Cement Company Sr. Vice President



BANK OF AMERICA - CONFIDENTIAL

PAGE: 1

DATE: APRIL 5, 2007

AMENDMENT TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER:

AMENDMENT NUMBER 1

ISSUING BANK
BANK OF AMERICA, N.A.
1000 W. TEMPLE STREET
7TH FLOOR, CA9-705-07-05
LOS ANGELES, CA 90012-1514

BENEFICIARY UTAH DIVISION OF OIL, GAS AND MINING 1594 WEST NORTH TEMPLE, SUITE 1210

APPLICANT
ASH GROVE CEMENT COMPANY
8900 INDIAN CREEK PARKWAY
SUITE 600
OVERLAND PARK, KS 66210

BOX 145801 SALT LAKE CITY, UT 84114-5801

THIS AMENDMENT IS TO BE CONSIDERED AN INTEGRAL PART OF THE ABOVE CREDIT AND MUST BE ATTACHED THERETO.

THE ABOVE MENTIONED CREDIT IS AMENDED AS FOLLOWS:

THE AMOUNT OF THIS CREDIT HAS BEEN INCREASED BY USD 154,243.00 THE AGGREGATE AMOUNT OF THE CREDIT IS NOW USD 4,526,300.00

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

IF YOU REQUIRE ANY ASSISTANCE OR HAVE ANY QUESTIONS REGARDING THIS AMENDMENT, PLEASE CALL 213-481-7839.

AUTHOR ZZZD SIGNATURE

THIS DOCUMENT CONSISTS OF 1 PAGE(S).

CHERYL JEFFERSON

APR 0 6 2007

ASH GROVE CEMENT COMPANY



IIOII CODY STREET OVERLAND PARK, KANSAS 66210 PHONE 913 / 451-8900

EILEEN FLINK ASSISTANT SECRETARY AND ASSISTANT GENERAL COUNSEL FAX 913 / 451-8324 DIRECT LINE 913 / 319-6005 E-MAIL eileen.flink@ashgrove.com

RECEIVED

MAY 0 2 2007

DIV. OF OIL, GAS & MINING

April 30, 2007

Mr. John R. Baza
Division Director
Division of Oil, Gas & Mining
Department of Natural Resources
1594 West North Temple
Suite 1210
P. O. Box 145801
Salt Lake City UT 84114-5801

Re: Ash Grove Cement Company, Leamington, Utah

Bank of America Standby Letter of Credit

M/023/004

Dear Mr. Baza:

Enclosed is the original Addendum #1 to Reclamation Contract for the Leamington facility, dated April 9, 2007. The Addendum has been signed on behalf of Ash Grove.

Sincerely,

Enclosures

Cc w/enc: Duane Crutchfield

Edien Henh

PCA
Portland Cement Association